

106000085547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

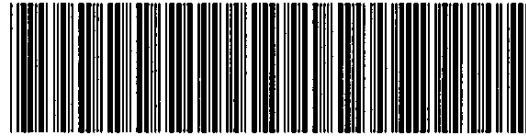
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

106-85547
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIANE MACCIO MORGAN, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Fabian Bagdes, Esquire
(Contact Person)
Bagdes & Bagdes
(Firm/Company)
407 N. Wild Olive Avenue
(Address)
Daytona Beach, FL 32118
(City, State and Zip Code)

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For further information concerning this matter, please call:

Fabian Bagdes at (386) 258-7171
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

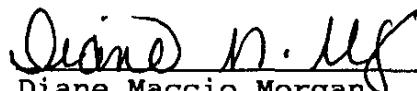
MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF CONVERSION
FOR
"Other Business Entity"
Into
FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Diane Maccio Morgan, Inc. RG-61116
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida, on April 25, 2006.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organize, forms or incorporated: N/A.
4. The Name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: DIANE MACCIO MORGAN, LLC.
5. If not effective on the date of filing, enter the effective date: _____.

Signed this 25 day of August, 2006.



Diane Maccio Morgan
President/Treasurer

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ARTICLES OF ORGANIZATION
OF
DIANE MACCIO MORGAN, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be DIANE MACCIO MORGAN, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 161 Rodeo Road, Ormond Beach, Florida 32174. This is also the mailing address of the company.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Diane Maccio Morgan
161 Rodeo Road,
Ormond Beach, FL 32174

ARTICLE IV - MANAGEMENT

The name and address of each Manager or Managing Member is as follows:

Diane Maccio Morgan
161 Rodeo Road,
Ormond Beach, FL 32174

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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be the date of filing.

ARTICLE VI - PURPOSE

The purpose for which the company is formed is to provide cleaning services for profit.

Under penalties of perjury, and in accordance with section 608.408(3), Florida Statutes, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have signed my name this 10 day of August, 2006.

Diane M. Morgan
Diane Maccio Morgan

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 10th day of August, 2006, before me, the undersigned authority, appeared DIANE MACCIO MORGAN, who is personally known to me or who has produced FL driver's license identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Fabian Bogdes
Notary Signature

Seal: -



Fabian Bogdes
Commission # DD500092
Expires February 13, 2010
Bonded Troy Firm - Insurance, Inc. 800-325-7019

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TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, DIANE MACCIO MORGAN, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is DIANE MACCIO MORGAN, LLC.

2. The name and address of the registered agent in Florida are:

Diane Maccio Morgan
162 Rodeo Road
Ormond Beach, FL 32174

The undersigned, being the person named in the articles of organization of DIANE MACCIO MORGAN, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Diane Maccio Morgan
Registered Agent

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